

1 **RADIO COMMUNICATIONS SYSTEMS COMMITTEE**
2 **AMENDED MINUTES**
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4

5 Sheriff's Office
6 West Bend, Wisconsin

May 13, 2010
1:00 p.m.

7
8 Present: Brian Bausch, Rick Gundrum, John Stern, Daniel Goetz, Dennis Myers, Chief Dean Schmidt, Paul Fahey,
9

10 Also Present: Sheriff Dale Schmidt, Kim Nass, John Schrader, Dominick Arcuri, David Gelyana, Scott Sievert,
11 Dennis Buccholtz, Paul Labonte and Helen Neal

12
13 Present via telephone: Brian Blacketor

14
15 Excused: Herbert Tennes

16
17 Chairperson Stern called the meeting to order and read the Affidavit of Posting.
18

19 **MINUTES**

20 Moved by Supervisor Goetz, second by Supervisor Gundrum to approve the minutes of April 13, 2010.
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22 **UPDATE OF COUNTYWIDE RADIO SYSTEMS PROJECT – Harris Corp., RCC**

23 Dominic Arcuri, RCC, reviewed the highlights of the redesign proposal. Key elements were to modify the antenna
24 at the Jefferson site, change the Farmington site to a transmit and receive site, put up a new site at Kewaskum and a
25 new receive antenna at Lovers Lane. This improves the in-building coverage within the county significantly. There
26 was an update on the licensing effort. Adding the new sites has not presented any roadblocks. Kewaskum and
27 Farmington must be added to a new license so RCC prepared a new license application which was sent to APCO on
28 4/15/10. APCO requested 29 LOC's for which we have 28 already signed. The only one needed is from Waukesha
29 county and they first applied and received a license for an adjacent frequency this March, 2009, which was after the
30 date we investigated for licensees. John Schrader has already been in contact with Waukesha county and they agreed
31 to sign and send an LOC. It should be here by next week. RCC did a contour analysis and it did not change from the
32 original contour design. Although APCO requested all new LOC's, RCC received approval by local Frequency
33 Coordinator, Carl Guse to submit the original LOC's as the contour has not changed. RCC will submit all of the
34 LOC's with the contour analysis to the FCC when Waukesha's is received to APCO. APCO then will submit them
35 to the FCC so we are on record and it will go through their process.
36

37 Waukesha is using their frequency for V-Call, another interoperable frequency and is usually used only in emergency
38 situations. This is not used on a daily basis and is 7.5 KHz away from our frequency.
39

40 RCC recommends moving forward with the Harris redesign. This will include license modification approval, the
41 structural analysis to be updated and found acceptable for Jefferson, Lovers Lane and Farmington and should not be
42 an issue. RCC recommends doing the coverage testing as soon as the redesign is complete under full foliage. Harris
43 is working on making this happen. The contingencies for the 4 buildings will remain on the must cover list and
44 Harris will provide contingency solutions if and when the redesign does not cover them.
45

46 Per Brian from Harris Corp, pre-construction and engineering effort has already started. The PSAP preparation at the
47 Sheriff's Office has been worked on by Scott Sievert for the cut-over. Per Scott, all the backup interfaces to the
48 conventional radio system are all hooked up and working. The volume levels on the consoles with multiple ways of
49 talking are being worked on so the system sounds as good as the old system. The tentative cut-over date is May 24,
50 2010. The sub-contractors have been working to mitigate the liabilities of the schedule for full foliage by doing all of
51 the pre-construction site drawings, the structural analysis on the tower sites and working with the county on the
52 modified agreement for the Farmington site. On the schedule, it shows the start date of May 14, 2010 if the contracts
53 are signed for the revision. There are two schedules: one is the construction schedule and one is the original
54 schedule. Basically line item #19 on the main schedule is the revised schedule moved into one line item. It is
55 anticipated that the system acceptance date will be approximately November 12, 2010 and the project completion
56 date will be November 8, 2011 when all terminal equipment is installed and running.
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58

1 **CLOSED SESSION**

2 It was moved by Supervisor Bausch and second by Supervisor Gundrum to convene into Closed Session to discuss
3 the vendor's performance relating to "must cover buildings" under the contract between Washington County and
4 Harris Corp. for the countywide radio project and strategies and options relating thereto. Roll call vote carried.
5

6 **OPEN SESSION**

7 Moved by Supervisor Gundrum and second by Supervisor Myers to return to open session at 2:10 p.m. Roll call vote
8 carried.
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10 **ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

11 Moved by Supervisor Gundrum to approve the Contract Amendment to utilize Dispatch Consoles and microwave
12 links and approval of Contract Amendment to revise System Design and second by Supervisor Goetz. Motion
13 carried by roll call vote.
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15 **NEXT MEETING DATE**

16 Next meeting will be held on Thursday, June 17, 2010 at 1:00 p.m. Topics to be included on the next meeting
17 agenda will be the RCC update on the progress of the redesign submission to the FCC.
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19 **ADJOURNMENT**

20 Moved by Supervisor Bausch and Second by Supervisor Myers to adjourn at 2:15 p.m.
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22

23 Dale K. Schmidt